

CITY OF SANTA CLARA



HISTORICAL AND LANDMARKS COMMISSION  
MEETING

August 7, 2008 - Thursday

**City Council Chambers**

1500 Warburton Avenue, Santa Clara

\*\*\* AGENDA \*\*\*

7:00 P.M.

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**ITEMS FOR COUNCIL ACTION**

The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items may be heard concurrently with or subsequent to the Council review of these items. Please contact the Planning Division office for information on the schedule of hearings for these items:    **No items scheduled.**

- I.      Call to Order
- II.     Roll Call and Welcome of new Commissioner, Kris Motyka
- III.    Requests for withdrawals and continuances without a hearing
- IV.    Approval of Minutes of June 5, 2008
- V.     Council and Planning Commission Actions Pertaining to the  
         Historical and Landmarks Commission (Discussion as Needed)
- VI.    Correspondence/Announcements  
         A. General Correspondence Distributed in Commission Packet
- VII.   Public Presentations
- VIII.  New Business
  - A. Election of Historical and Landmarks Commission Officers – July 2008- June 2009
  - B. Adoption of Historical and Landmarks Commission Meeting Calendar for 2009
  - C. Architectural Review and Variances for substandard side yard setbacks and a one-car garage where two covered spaces are required, in conjunction with the proposed

construction of a single-story, single family residence – 1444 Market Street (PLN2008-07224).

- IX. Old Business, Referrals and Continued Items
- X. Commissioner/Committee Reports
  - A. Santa Clara Arts and Historic Consortium (McKee)  
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
  - B. Historic Preservation Society of Santa Clara (Marinshaw)  
[Second Friday of each month at 10:00 a.m.- Harris Lass Preserve]
  - C. Old Quad Residents Association (Richards/McKee alternate)
  - D. Neighborhood University Relations (Petersen)
  - E. Architectural Committee (Patton)
  - F. Agnews Historic Cemetery Museum Committee (Wilson and Patton)
  - G. BART Committee (Marinshaw)
  - H. General Plan Steering Committee (Richards/Petersen)
- XI. Items Considered, Time Permitting
  - A. Staff Communication
    - 1. General Plan Community Workshops Update
    - 2. Response to Commission inquiries from June 5, 2008, regarding demolition work at Santa Clara University to the ROTC building and Field house, and also on construction activity at the Ricard Observatory.
    - 3. Public input and questions and Commission direction for future discussion regarding the Morse Mansion at 981 Fremont Street
    - 4. Review of draft 2008-2009 HLC Work Program
  - B. Commission Report on Training/Conferences
- XII. Pending Agenda Items (notice of upcoming agenda items only- No discussion)
- XIII. Adjournment

Approved:   
Jeff Schwilk, AICP  
Associate Planner

Approved:   
Carol Anne Painter  
City Planner

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